



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L1ZR0J

Company Name: NIGHTINGALE HOUSE (CARE HOME) LIMITED

Company Number: 04966970

Date of this return: 18/11/2014

SIC codes: 87300

Company Type: Private company limited by shares

Situation of Registered Office: 4 PETER JAMES BUSINESS CENTRE
PUMP LANE
HAYES
MIDDLESEX
UB3 3NT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ABIODUN OLU DOTON**

Surname: **ODUYELU**

Former names:

Service Address: **89 HATHERLEY GARDENS
EAST HAM
LONDON
E6 3HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ABI ODUYELU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.